MEETING OF MAYOR AND COUNCIL MINUTES – AUGUST 18, 2021

- * MEETING CALLED TO ORDER SALUTE TO THE FLAG MOMENT OF SILENCE The meeting was called to order by Mayor Chris Slavicek at 7:05 P.M. All in attendance stood and Pledged Allegiance to the Flag. They remained standing an offered a moment of silence for the men and women serving our country.
- * ROLL CALL: (all present)
 Mayor Slavicek
 Council President Dzingleski
 Councilman Duffy
 Councilman Karczewski
 Councilman Reid

Matt Crane, Borough Administrator and Joseph Youssouf, Borough Attorney were also present.

* OPEN PUBLIC MEETINGS ACT STATEMENT

Adequate notice of this meeting has been provided as is required under Chapter 231 Public Law 1975 specifying the time, date, location and to the extent known the agenda by posting a copy on the bulletin board in the Municipal Building outside of the meeting room and providing a copy to The Home News Tribune and Sentinel newspapers and by filing a copy in the office of the Municipal Clerk in accordance with certification which will be entered in the minutes of this meeting.

Three resumes were received to fill the vacancy of two vacant Council seats – Samuel Mena, Nicholas Stasi, Lorraine Wehrle.

* CLOSED SESSION – RESOLUTION # 2021 – 121 Interview of applicants/Litigation MOTION - Councilman Dzingleski SECOND - Councilman Duffy ROLL CALL; 4 – 0

MOTION TO GO INTO OPEN SESSION – Councilman Karczewski SECOND – Councilman Duffy.

Nicholas Stasi and Samuel Mena will fill the vacancies and will take their Oath of Office at our next meeting

* PUBLIC PORTION

During the Public Portion of any Council Meeting members of the Public may only speak on topics of concern to the residents of the Borough. Each individual will be given five minutes to speak as per the Rules to Govern adopted on January 4, 2021. During the Public Portion of any meeting, the members of the Public as well as the Governing Body shall be courteous and respectful to one another. No comments

and/or behavior that are considered disrespectful, ill-willed, or with the intent to harass will be tolerated. If such behavior occurs, then that individual member of the Public will be asked to sit down and his or her turn to speak will be over, even if the five minutes is not.

There was no one from the Public who wished to speak.

* CONSENT AGENDA RESOLUTION 2021 - 122
Report of Municipal Clerk, Tax Collector, Utility Collector
Resolutions:

2021 – 115 Resolution of the Borough of Helmetta, in the County of Middlesex, New Jersey approving and authorizing the entering into a loan agreement for Bond Anticipation Notes.

116 Resolution requesting approval of items of Revenue and Appropriation (N.J.S.A. 40A:4-87) – Alcohol Education and Rehab Grant

117 Payment of Bills

119 Resolution authorizing the Borough Attorney to file a petition of Intervention for BPU Docket WR21050813

MOTIION – Councilman Dzingleski SECOND – Councilman Duffy ROLL CALL;4 - 0

- * ACCEPTANCE OF MINUTES July 21, 2021 MOTION – Councilman Dzingleski SECOND – Councilman Reid ROLL CALL: 4 - 0
- * REPORTS Mayor, Committees, Attorney, Administrator

The Mayor reported that Spotswood contacted him about doing a joint 9-11 Memorial service with them,

Our Eagle Scout Brandon Bandoy is almost finished painting our 115 fire hydrants within the Borough.

Back to School is on the horizon, Superintendent Peabody sent a note about the wearing of masks in school.

The Principal in the Middle School will be Mrs. Asprocolas. A search is on to find a Principal for School.

JCP&L is continuing with their project of new lights being installed and you can see the difference it is making for the safety of our residents.

Helmetta Day will be on September 25 and the rain date is the 26th, and we will be selling T-shirts He thanked the Fire Department for the Splash Down. Approximately 65 children turned out.

There was a concert at the Pavilion.

We had our Drive-In Movie night at Holy Trinity, the movie was Soul, and we had around 36 cars that came.

Councilman Duffy read an update from Paul Reed regarding Public Works.

Councilman Reid followed up on a grant submitted by OEM, Jack Kramer. The grant was received.

Borough Administrator Matt Crane said that our Tax Sale will be coming up. Delinquent water payments are not on the sale, but he advised us that we should keep delinquent sewer payments on. As we have rain tracks, we have been contacted to see about putting up wind power. The Mayor suggested that we have a representative from the company come to a meeting.

* ORDINANCE #2021 – 7 (Second Reading).

An Ordinance amending and supplementing Chapter 40 "Land Development" of the Code of the Borough of Helmetta prohibiting the operation of any class of Cannabis Business within the territorial limits of the Borough of Helmetta\ A MOTION was made by Dzingleski and SECONDED by Councilman Duffy to Open this Ordinance to the Public. ROLL CALL; 4-0.

There was no one from the Public who wished to speak, and MOTION was made By Councilman Duffy and SECONDED by Councilman Reid to Close the meeting to the Public.

A MOTION to ADOPT was made by Councilman Reid and SECONDED by Councilman Reid. ROLL CALL: 3 – 1.

* ADJOURMENT

There being no further business, a MOTION was made by Councilman Duffy and SECONDED by Councilman Reid. All were in favor.

Sandra Bohinski, RMC Muhicipal Clerk

	REPORT-OF	MUNICIPAL CLERK		July, 2021			ı Bohinski	
		Coples	Marr Lic	Plng Bd	Recycling	Marr Cer	Solicitor	Auction
Soldo	\$28.00		\$28.00					
McEnroe	\$10.00			\$10.00				
Russomano	\$28.00		\$28.00					
Gallarello	\$28.00		\$28.00					
Michalwski	\$9.70				\$9.70			
Tawfnik	<u>\$10.00</u>			<u>\$10,00</u>				
Total	\$113.70		\$84.00	\$20.00	\$9.70			

Dog and Cat License

\$19.00

BOROUGH OF HELMETTA

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REPORT OF THE TAX COLLECTOR

MONTH OF: JULY

DATED: 8/12/2021

TAXES 2020 TAXES 2021 TAXES 2022 12,621.85 70,056.04 8,790.68

DISBURSEMENTS

INTEREST 3,657.81

COSTS FOR TAX SALE
LIEN REDEMPTION + INT
RECORDING FEES

TAX SALE PREMIUMS DUPLICATE CERT

TOTAL

95,126.38

TAX COLLECTORS TRUST

PRIOR BALANCE

DEPOSITS

12,494 36

DISBURSEMENTS

BANK BALANCE

LEDGER BALANCE

12,494.36 Statement Bal

7/30/2021

12,494,36

Tina Ma Dismish

TAX COLLECTOR TINA MCDERMOTT

ADJUSTMENTS

WIPP CREDITS
VETERAN DEDUCTION ADJ PER COUNTY

(25.35) 1,000<u>.</u>00

974.65

DEBIT CREDIT

CLOSING BALANCES

2019 2020 2021

2,996,199.29

19,965.91 0.00

(44,329.83) 0.00 (44,329.83) Kaplan 19,965.91

(1,188.05) 2,995,011.24 38,011.10 KAPLAN OVERPAY FROM 2018 CARRIED INTO 2019

Ledger Bal

12,483.78

5/31/2021

5.20 INT 6/30 5.38 INT 7/30

December
January
February
March
April
May
June
July
August
September
November
November Current Taxes Beginning 12/31/2020 2022 PREPAY TOTAL 2,847,458,50 2,765,222,15 2,390,105,71 1,450,082,47 1,298,577,88 883,403,94 59,011,41 32,493,31 (67,978.51); (375,028.69) (940,034.59) (61,601.02) (414,012.30) (825,184.14) (26,762.25) (70,056.04) 3,031,599.32 (2,780,657.54) 5,879,057.82 8,790.68 Receipts 2021 LEVY
Prepaid PRELIM
(67,978.51) 2.847,458.50 1,471.34 Add/Omit 1,471.34 1,471.34 0.06 Refunds Penalty or Adjs. 0.00 (1.95) 25.00 (1.762.13) (1,739.08) Transfer Overpay (85.80) (13.65) 279.61 (1,161.64) (158.39) (15.85) (25.35) (3,479.18)(4,650.25) Srs & Vets Allowed Widow (12,250.00) (750.00) (12,000.00) 2,000.00 1,000,00 Srs & Vets Disallowed Widow 750.00 250.00 250.00 750.00 Transfer Years 0.00 County Bd Property Cancel
Judgments Maint Resolution 0.00 200.00 200.00: 0.00 Homestead Rebate (88,671.05) (88,671.05) 2,765,222.15 2,390,105.71 1,450,082.47 1,298.577.88 883,403.94 59,011.41 32,493.31 2,995,011.24 0,00 0,00 0,00 0,00 0,00 2,995,011.24 Balance

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BOROUGH OF HELMETTA 2020 DELINQUENT TAXES AS OF:

7/30/21

		TOTAL	Penalty	2020
			to 2021 misc transfer over pay-wipp	89,68
new llen	•			
		Cash Recpts	adj	
JANUARY	65,909.28	(10,373.62)	50,70 wlpp	55,586.36
FEBRUARY	55,586,36	(5,773.32)	(60.70) wlpp	49,762,34
MARCH	49,762.34	(11,422.30)	(17.57) wipp	38,322,47
APRIL	38,322.47	(1,838.32)	(85,78) wipp	36,398.37 *
MAY	36,398.37	(1,646.81)	89,68	34,841.24
JUNE	34,841.24	(2,253.48)		32,587.76
JULY	32,587.76	(12,621.85)		19,965.91
AUGUST	4-,	, , , , , , , , , , , , , , , , , , ,		0.00
SEPTEMBER				0.00
OCTOBER				0.00
NOVEMBER				
BALANCE				\$ 19,965.91

correction *

DATE GKB SOURCE NATURE OF ITEM OKAMI OLDER MIT SOURCE S12,440,8	71V 0011	FATORICS	THEY ACCOUNT !	AND ALLOW OF HEL MET	TA	1		I		
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\$12/31/20 \$12,449.64 \$12,449.64 Balance as of 12/31/20 statement	DATE	· ckii	SOURCE	NATURE OF ITEM	OK AMT	o)	DEP AMT	BALANCE	BALANCE	
1/20/21 Bank Interest \$8.04 \$12,467,88 Balance as of 1/20/21 statement			QQQIQOE	JON OKA OF DEM		-			\$12,449.84	Balance as of 12/31/20 stalement
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3/31/21 Bank Interest \$8.06 \$12,473.21 \$12,473.21 Balance as of 3/31/21 statement						╁			\$12,465,15	Balance as of 2/28/21 statement
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6/30/21 Bank interest \$5,20 \$12,488,98 \$12,486,98 Balance as of 6/30/21 statement						- إ			\$12,483,78	Balance as of 5/31/21 statement
970VET		— —				┪╌			\$12,488,98	Balance as of 6/30/21 statement
		.			·	1		\$12,494.53	\$12,494,63	Balance as of 7/31/21 statement
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Water/Sewer Receipts Report

July 2021

	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
2021 Principal	\$ 36,812.44	\$ 38,271.42	\$ 75,083.86
2021 Overpayments	<u>311.68</u>	238.85	550.53
Subtotal	37,124.12	38,510.27	75,634.39
Interest	101.32	111,52	212.84
Subtotal	37,225.44	38,621.79	75,847.23
Lien Holder Payments	68,27	114.90	183.17
Lien Holder Interest	0.79	1.34	2.13
Subtotal	37,294.50	38,738.03	76,032.53
Final Water Reads	-	-	-
NSF Returned Checks	-	PR	H
Refund Overpayment	-	-	
NSF Bank Fees	_	-	-
W/S Duplicate Bill Fee	H	-	**
New Water Meter	-	-	,
Connection Fee	-	•	-
Water Meter Testing	F	×	-
Transfer in from Tax	-	-	-
Transfer out to Tax	part .		
	\$ 37,294.50	\$ 114.90	\$ 76,032.53

Carol Feig Utility Revenue Collector

RESOLUTION 2021 - 115

RESOLUTION OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE REFUNDING OF \$140,000 AGGREGATE PRINCIPAL AMOUNT OF BOND ANTICIPATION NOTES OF THE BOROUGH PREVIOUSLY ISSUED TO FINANCE A PORTION OF THE COST OF VARIOUS IMPROVEMENTS TO THE BOROUGH'S ANIMAL SHELTER, THE COST OF SUCH REFUNDING TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2021 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Borough Council of the Borough of Helmetta, in the County of Middlesex, New Jersey (the "Borough"), has heretofore finally adopted Bond Ordinance No. 2010-15 on July 13, 2010, as supplemented by Bond Ordinance No. 2010-28 finally adopted on October 27, 2010 (collectively, the "Bond Ordinance"), authorizing the issuance of obligations of the Borough for the purpose of financing various improvements to the Borough's animal shelter (the "Project"); and

WHEREAS, from time to time, the Borough has issued various series of bond anticipation notes under the Bond Ordinance, and on April 29, 2021 the Borough permanently financed a portion of said notes through the issuance of its General Improvement Bonds, Series 2021 in the aggregate principal amount of \$1,000,000; and

WHEREAS, after giving effect to the issuance of said bonds, \$140,000 in aggregate principal amount of the Borough's bond anticipation notes remain outstanding (the "Outstanding BANs"), and the Borough has determined to permanently finance said Outstanding BANs through participation in the hereinafter-defined 2021 Program of the Middlesex County Improvement Authority (the "Authority"); and

WHEREAS, the Authority is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "County Improvement Authorities Law"), and other applicable provisions of law; and

WHEREAS, the Authority has determined to issue its revenue bonds for the purpose of financing and refinancing the various capital improvements undertaken and to be undertaken by, and the acquisition, installation and, as applicable, subsequent leasing of certain capital equipment, including but not limited to police and passenger vehicles to, various governmental entities within the County of Middlesex, New Jersey (the "County"), including the Borough (the "2021 Program"); and

WHEREAS, the Borough has determined to participate in the 2021 Program and to refund the Outstanding BANs, thereby permanently financing a portion of the cost of the Project, through the Authority, and acknowledges that the Authority has taken such Borough determination into consideration when calculating the required principal sizing of its 2021 Program and issuance of the Authority's bonds relating thereto; and

WHEREAS, on August 11, 2021, the Local Finance Board rendered findings in connection with the matters set forth herein, in satisfaction of the provisions of N.J.S.A. 40A:5A-7; and

WHEREAS, the Authority has prepared and submitted to the Borough the form of a Loan and Security Agreement (the "Loan Agreement"), to be entered into by and between the Authority and the Borough, providing for the refunding of the Outstanding BANs; and

WHEREAS, the principal component of the amounts payable by the Borough under the Loan Agreement shall not exceed \$140,000, which is the principal balance of the Outstanding BANs and is within the appropriation and debt authorization provided by the Bond Ordinance, and said principal components will be structured so as to constitute a conforming principal maturity schedule within the requirements of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law").

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HELMETTA, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Section 1. For the refunding of the Outstanding BANs, and the permanent financing of a portion of the cost of the Project temporarily financed thereby, a loan from the Authority to the Borough is hereby authorized in a not to exceed amount of \$140,000 pursuant to the County Improvement Authorities Law, the Local Bond Law and the Bond Ordinance. The maximum amount of the loan for said purpose is \$140,000.

Section 2. Pursuant to the County Improvement Authorities Law, the Local Bond Law and the Bond Ordinance, the Borough is hereby authorized and directed to enter into and perform the Loan Agreement, which Loan Agreement provides for the permanent financing of a portion of the cost of the Project to be financed with the proceeds of County-Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2021 (the "Bonds") to be issued by the Authority under a resolution to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds" (the "General Bond Resolution"). The Loan Agreement, in the form on file in the office of the Municipal Clerk of the Borough at the time of adoption of this resolution, is hereby approved with such changes, amendments or modifications as may be approved by bond counsel to the Borough and bond counsel to the Authority.

Section 3. By virtue of the Bond Ordinance, the full faith and credit of the Borough are hereby pledged to the punctual payment of the obligations set forth in the Loan Agreement authorized by the Bond Ordinance and this resolution, including without

limitation, (i) all Basic Loan Payments and Loan Payment obligations of the Borough under the Loan Agreement, including Authority Administrative Expenses and Additional Loan Payments, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Borough under the Loan Agreement pursuant to the County Guarantee, including County Guarantee Costs, and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Loan Agreement and the County Guarantee ((i), (ii) and (iii) collectively, the "Loan Payment Obligation"). The Loan Payment Obligation under the Loan Agreement shall be a direct, unlimited and general obligation of the Borough, not subject to annual appropriation by the Borough pursuant to the County Improvement Authorities Law and the Local Bond Law, and unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the jurisdiction of the Borough for the payment of the Loan Payment Obligation thereunder without limitation as to rate or amount. The Loan Payment Obligation authorized hereby shall remain effective until all obligations of the Borough pursuant to the terms and provisions of the Loan Agreement shall have been satisfied in full, notwithstanding the occurrence of any other event, including, without limitation, the termination of the Loan Agreement with respect to some or all of the capital improvements or equipment. Upon the payment of all amounts referenced in this Section 3, the full faith and credit pledge of the Borough as to the Loan Payment Obligation authorized hereby and by the Bond Ordinance shall cease to exist.

Section 4. An Authorized Borough Representative (as defined in the Loan Agreement) is hereby authorized and directed to execute the Loan Agreement on behalf of the Borough and the Municipal Clerk of the Borough is hereby authorized to attest to such signature and affix the seal of the Borough thereto and the Loan Agreement is authorized to be delivered to the Authority. All representatives, officials and employees of the Borough are hereby authorized and directed to enforce and to implement provisions of the Loan Agreement.

Section 5. As a potential "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Borough hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Loan Agreement. The Mayor, the Business Administrator, the Chief Financial Officer, the Municipal Clerk or any other Authorized Borough Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Preliminary and Final Official Statements of the Authority to the extent the information contained therein relates to the Borough and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith and to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 6. The Mayor, the Business Administrator, the Chief Financial Officer or other Authorized Borough Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause

RESOLUTION

#2021-116

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

Section 1

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Helmetta, in the County of Middlesex, New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$454.40, which item is now available as a revenue from the "Alcohol Education and Rehab Grant", and

Section 2

BE IT FUTHER RESOLVED that the sum of \$4,776.26 is hereby appropriated under the caption "Alcohol Education and Rehab Grant".

	Motlon			Abstaln	Absent
Dzingleski	/		/		
Duffy		/	V		
Karczewski			/		
Reld			J		

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on August 18, 2021.

SANDRA BOHINSKI, RMC

Municipal Clerk

RESOLUTION

#2021-117

PAYMENT OF BILLS

All bills shall be paid per list.

	Motion		Ауе	,		Absent
Dzingleski	1		/		Common or an expension of the American Common of the Commo	
Duffy		/	/		The second secon	
Karczewski			/			
Reld			/			

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on August 18, 2021.

SANDRA BOHINSKI, RMC

Sandra Bohnshi

Municipal Clerk

BOROUGH OF HELMETTA Bill List By P.O. Number

August 13, 2021 04:00 PM

P.O. Type: All Range: First to Last Format: Detail without Line Item Notes			Open: N RCvd: Y Bid: Y	Paid: N Held: Y State: Y	Void: N Aprv: N Other: Y	Exempt: Y		
PO # PO Date Vendor Item Description	Amount Charge	Charge Account	Contract PO Type Acct Type Description	A CONTRACTOR CONTRACTO	U)	First Stat/Chk Enc Date	Rcvd Date	chk/void Date Invoice
20-00801 12/31/20 TAS01 TASC FIRE APPARATUS INC. 1 VETTER 116PSI DUAL CONTROLLER 420.00 2 VETTER 116PSI PRESSURE REGULAT 679.25 3 VETTER 116PSI 16' HOSE W/WHIP 495.90 4 VETTER 116PSI 32' HOSE W/WHIP 1,868.75	1 -	0-01-25-749-020 0-01-25-749-020 0-01-25-749-020 0-01-25-749-020	B FIRE DEPARTMENT OE B FIRE DEPARTMENT OE B FIRE DEPARTMENT OE B FIRE DEPARTMENT OE		K K K K	12/31/20 12/31/20 12/31/20 12/31/20	08/12/21 08/12/21 08/12/21 08/12/21	
21-00375 06/28/21 BET01 BETTER LIVING 1 PAINT BRUSHES FOR HYDRANTS 2 SYPHON PUMP 3 HOSE(4FT.)	21.80 1-01-26 17.99 1-01-26 3.56 1-01-26	1-01-26-765-020 1-01-26-765-020 1-01-26-765-020	B STREETS & ROADS OE B STREETS & ROADS OE B STREETS & ROADS OE		x x x	06/28/21 06/28/21 06/28/21	08/12/21 08/12/21 08/12/21	
21-00379 06/29/21 BET01 BETTER LIVING 1 SPRINKLERS FOR BORO HALL 2 HOSE NOZZLE 3 HOSE SHUTOFF 4 SEA FOAM MOTOR TREATMENT 5 PAINTERS TAPE 6 WINDSHIELD WASHER FLUID 7 DECK SCREWS 8 DECK SCREWS 9 PAINT BRUSHES 10 PAINT BRUSHES	42.98 1-01-26-772- 21.49 1-01-26-772- 9.99 1-01-26-772- 13.98 1-01-26-772- 2.99 1-01-26-772- 34.99 1-01-26-772- 23.99 1-01-26-772- 8.94 1-01-26-772- 8.94 1-01-26-772- 190.19	1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020	B BUTLDINGS & GROUNDS (B B B B B B B B B	**********	06/29/21 06/29/21 06/29/21 06/29/21 06/29/21 06/29/21 06/29/21	08/12/21 08/12/21 08/12/21 08/12/21 08/12/21 08/12/21 08/12/21 08/12/21	
21-00400 07/09/21 BET01 BETTER LIVING 1 PAINT BRUSHES 2 PUTTY KNIVES 3 TOILET BOWL GEL 4 MAGIC ERASE PADS 5 WATERING CAN	33.36 1-01-26 2.99 1-01-26 4.79 1-01-26 13.96 1-01-26 7.49 1-01-26 62.59	1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020	B BUILDINGS & GROUNDS (B BUILDINGS & GROUNDS (B BULLDINGS & GROUNDS (B BUILDINGS & GROUNDS (B BUILDINGS & GROUNDS (C)	5	K K K K K	07/09/21 07/09/21 07/09/21 07/09/21	08/12/21 08/12/21 08/12/21 08/12/21 08/12/21	

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BOROUGH OF HELMETTA Bill List By P.O. Number

August 13, 2021 04:00 PM

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PO # PO Date Vendor Item Description	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/C	Stat/Chk Enc Date Date	Date Invoice
21-00419 07/14/21 HDS01 CO 1 RADIO READS 2 COMMAND LINK	CORE & MAIN LP 6,000.00 600.00 6,600.00	C-06-55-559-001 1-05-55-500-021	B 2021-05 RADIO READS B WATER OPERATING OE	ez ez	07/14/21 08/12/21 07/14/21 08/12/21	
21-00431 07/20/21 CIR01 CI 1 PAPER TOWELS 2 TOILET PAPER 3 GLASS CLEANER 4 FLOOR CLEANER	CIRCLE JANITORIAL SUPPLIES 57.00 1- 98.50 1- 35.50 1- 230.96 1-	ES 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020	B BUILDINGS & GROUNDS OE B BUILDINGS & GROUNDS OE B BUILDINGS & GROUNDS OE B BUILDINGS & GROUNDS OE	ec ec ec ec	07/20/21 08/12/21 07/20/21 08/12/21 07/20/21 08/12/21 07/20/21 08/12/21	
21-00438 07/22/21 YOU 30SEPH D 1 LEGAL SERVICES 4/22/21-7/21/21	JOSEPH D. YOUSSOUF, ESQ -7/21/21 9,025.50 1-01-20-712-020	1-01-20-712-020	B LEGAL SERVICES OE	£	07/22/21 08/12/21	
21-00439 07/26/21 MONO6 MONR 1 SEWAGE TREATMENT 3QTR 2021	MONROE TOWNSHIP UTILITY DEPT. 2021 68,711.00 1-07-55-500-023	DEPT. 1-07-55-500-023	B MONROE M.U A. CHARGES	24	07/26/21 08/12/21	
21-00447 07/26/21 MARRO005 MARRIOTT CALLAHAN & BLAIR 1 15 HIGH STREET-FILE 78.78392 5,748.72	RRIOTT CALLAHAN & BLAI 8392	JAN & BLAIR 5,748.72 1-01-20-712-020	B LEGAL SERVICES OE	DC.	07/26/21 08/12/21	
21-00448 08/04/21 CLA01 CL 1 3QTR 2021 RETAINER	CLARKIN & VIGNUOLO, P.C. 1,062.50 1-01-21-720-020	1-01-21-720-020	B PLANNING BOARD OE	മ്പ	08/04/21 08/12/21	
21-00452 08/04/21 PEN03 PE 1 E-DISPATCH SEPT-FEB 2022	PENGUIN MANAGEMENT, INC. 122 474.00 1-01-25-749-020	1-01-25-749-020	B FIRE DEPARTMENT OF	~	08/04/21 08/12/21	
21-00453 08/04/21 ONEO2 ON 1 REGULAR LOCATES JULY	ONE CALL CONCEPTS, INC. 17.16 1-01-26-765-020	1-01-26-765-020	B STREETS & ROADS OF	œ	08/04/21 08/12/21	
21-00455 08/04/21 PRIO2 PR 1 FUEL PURCHASE 7/16/21	PRINCETON FUEL OIL 263.13	ct 263,13 1-01-31-830-020	B FUEL OIL PURCHASE	∞	08/04/21 08/13/21	
21-00461 08/05/21 MCU01 Mi 1 DUMPING CHARGES-JULY	Middlesex Cty Utilities Auth 6,129.77 I-O1-32-837-020	Auth 1-01-32-837-020	B LANDFILL/DISPOSAL SOLID WASTE	24	08/05/21 08/12/21	
21-00462 08/05/21 NEXUSOO5 NEXUS RELAY 1 COURT INTERPRETING SERVICES		50.00 1-01-42-855-020	B MUNICIPAL COURT OF	~	08/05/21 08/12/21	

BOROUGH OF HELN Bill List BV P.O.	

August 13, 2021 04:00 PM

PO # PO Date Vendor	THORNA	Amount Charge Account	Contract PO Type	Stat/C	First Rcvd Chk/Void Stat/Chk Enc Date Date Invoice
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21-00463 08/05/21 MID17 1 FUEL USAGE- JULY 2021	MIDDLESEX COUNTY	TREASURER 538.63 1-01-31-833-020	B GASOLINE	~	08/05/21 08/12/21
21-00464 08/05/21 WBW01 1 85A TONER 2 58A TONER 3 POSTAGE METER INK	W.B. MASON 75.89 105.85 131.96 313.70	1-01-26-765-020 1-01-20-120-020 1-01-31-834-020	B STREETS & ROADS OE B MUNICIPAL CLERK OE B OFFICE SUPPLIES	œ æ æ	08/05/21 08/12/21 08/05/21 08/12/21 08/05/21 08/12/21
21-00467 08/05/21 REM01 1 INVOICE#1206T082-14 2 INVOICE#1206T087-3	REMINGTON & VERNICK ENGINEERS 2,168.38 C-04 210.00 1-01. 2,378.38	NEERS C-04-55-700-100 1-01-20-715-020	B 20-02 ROAD IMPROVEMENTS OLD FORGE RD B ENGINEERING SERVICE OE	요< 요<	08/05/21 08/12/21 08/05/21 08/12/21
21-00468 08/05/21 BRIO1 1 WEED WACKER 2 WACKER COVERS 3 PLUG BOOT FOR WACKER 4 CRANK WOBBLE 5 RECOIL AND LABOR	BRIAN'S LAWN MOWER 359.99 23.98 2.49 38.99 32.99 458.44	1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020 1-01-26-772-020	B BUILDINGS & GROUNDS OE	<pre></pre>	08/05/21 08/13/21 08/05/21 08/13/21 08/05/21 08/13/21 08/05/21 08/13/21 08/05/21 08/13/21
21-00469 08/09/21 MUN08 1 SAVIN PYMT# 6	MUNICIPAL CAPITAL FINANCE 247.35	E 1-01-31-832-020	B COPYING	œ	08/09/21 08/12/21
21-00471 08/09/21 PRINCOO5 PRINCETON TREE CARE 1,88; 2 TREE REMOVAL 3,76	PRINCETON TREE CARE 1,882.00 1,882.00 3,764.00	1-01-26-765-020 1-01-26-772-020	B STREETS & ROADS OE B BUILDINGS & GROUNDS OE	~ ~	08/09/21 08/12/21 08/09/21 08/12/21
21-00472 08/09/21 XTE01 1 FAX/PHONE LINES	XTEL COMMUNICATIONS 503.04	NS 503.04 1-01-31-827-020	B TELEPHONE COSTS	œ	08/09/21 08/12/21
21-00473 08/09/21 STA17 STAR? 1 TELEPHONE-AUGUST(FD) 2 TELEPHONE-AUGUST(MUNICIPAL)	STARZSTAR COMMUNICATIONS 238.19 CIPAL) 353.64 591.83	1-01-31-827-020 1-01-31-827-020	B TELEPHONE COSTS B TELEPHONE COSTS	~ ~	08/09/21 08/12/21 08/09/21 08/12/21

August 13, 2021 04:00 PM		BOROUGH OF HELMETTA Bill List By P.O. Number			Page NO:
PO # PO Date Vendor Item Description	Amount Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
21-00475 08/10/21 ACT01 ACTION DATA SVC,INC 1 PAYROLL INVOICE # 74413 2 PAYROLL INVOICE # 74413 3 PAYROLL INVOICE # 74413 8 88	INC 51.68 1-01-20-705-021 17.22 1-05-55-500-021 17.22 1-07-55-500-021 86.12	B FINANCE OE B WATER OPERATING OE B SEWER OPERATING OE	~ ~ ~	08/10/21 08/12/21 08/10/21 08/12/21 08/10/21 08/12/21	
21-00476 08/10/21 CLEO4 CLEARY GIACOBBE ALFIERIÅJACOBS 1 LEGAL SERVICES JULY 2021	. ALFIERI&JACOBS 1,392.00 1-01-20-712-020	B LEGAL SERVICES OE	ಜ	08/10/21 08/12/21	
21-00477 08/10/21 COMCA649 COMCAST 1 ACCT# 8499 05 248 0023649 2 ACCT# 8499 05 248 0023649 3 ACCT# 8499 05 248 0023649	107.33 1-01-26-772-020 35.77 1-01-26-772-020 35.77 1-01-26-772-020 178.87	B BUTLDINGS & GROUNDS OE B BUTLDINGS & GROUNDS OE B BUTLDINGS & GROUNDS OE	ec ec ec	08/10/21 08/12/21 08/10/21 08/12/21 08/10/21 08/12/21	
21-00478 08/10/21 COMCA656 COMCAST 1 ACCT# 8400 05 248 0023656	122.65 1-01-26-772-020	B BUILDINGS & GROUNDS OF	랐	08/10/21 08/12/21	
21-00479 08/10/21 KELSO005 KELSO & BURGESS 1 COURT SESSION 8/10/21	600.00 1-01-25-757-020	B MUNICIPAL PROSECUTOR OE	EC.	08/10/21 08/12/21	
21-00481 08/10/21 ROSO2 THOMAS C. ROSELLI, ESQ. 1 PUBLIC DEFENDER-AUGUST	.I, ESQ. 300.00 1-01-20-712-020	B LEGAL SERVICES OE	e c	08/10/21 08/12/21	
21-00482 08/10/21 WBM01 W.B. MASON 1 COPY PAPER 2 LABELS	60.70 1-01-31-834-020. 54.98 1-01-31-834-020 115.68	B OFFICE SUPPLIES B OFFICE SUPPLIES	ec ec	08/10/21 08/12/21 08/10/21 08/12/21	
21-00483 08/11/21 REMOIL REMINGTON & VERNICK ENGINEERS 1 INVOICE# 1206T086-5 2 INVOICE# 1206T086-5 664.00 664.00	VICK ENGINEERS 468.00 C-08-00-100-300 196.00 1-01-20-710-020 664.00	B 20-03 GIS B TAX ASSESSOR OE	K K	08/11/21 08/12/21 08/11/21 08/12/21	
21-00484 08/12/21 PURO1 PURCHASE POWER 1 POSTAGE REFILL 2 POSTAGE REFILL	762.25 1-01-31-831-020 254.09 1-05-55-500-021	B POSTAGE B WATER OPERAIING OE	ਲਲ	08/12/21 08/12/21 08/12/21 08/12/21	

BOROUGH OF HELMETTA Bill List By P.O. Number

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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total	
	***************************************		•	L C C	ć	Ç.	1 869 75	
CURRENT FUND	10-0	1,868.75	00.0	د/،868./	0.00	0.00	T 000 T	
CURRENT FUND	1-01	35,968.99	00.00	35,968.99	00.00	0.00	35,968.99	
WATER OPERATING FUND	1-05	2,846.31	00.00	2,846.31	0.00	0.00	2,846.31	
SEWER OPERATING FUND Yea	1-07 Year Total:	70,957.31	00.0	70,957.31	0.00	0,00	70,957.31 109,772.61	
GENERAL CAPITAL FUND	C-04	2,168,38	0.00	2,168.38	0.00	0.00	2,168.38	
WATER CAPITAL FUND	90-0	6,000.00	0.00	6,000.00	0.00	0.00	6,000.00	
SEWER CAPITAL FUND	C-08 Year Total:	468.00	0.00	468.00	0.00	0.00	468.00	
Total Of All Funds:] Funds:	120,277.74	0.00	120,277.74	0.00	0.00	120,277.74	

RESOLUTION #2021 – 119

RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO FILE A PETITION OF INTERVENTION FOR BPU DOCKET WR21050813

WHEREAS, Middlesex Water Company on May 20, 2021 filed a petition with a Board of Regulatory Commission requesting a significant (37.79%) rate increase; and

WHEREAS, the implications involved in this petition, if granted the Board of Public Utilities, have a potential adverse financial impact on the residents of the Borough of Helmetta, as contract customers of the Township of East Brunswick; and

WHEREAS, the case will be assigned to the Administration Law Court where the Township must be an active member.

NOW, THERFORE BE IT RESOLVED, by the Borough Council of the Borough of Helmetta of the County of Middlesex, State of New Jersey that the Borough Attorney and the Chief Financial Officer are hereby authorized to petition the Board of Regulatory Commission for permission to intervene in BPU Docket No. WR21050813 when assigned to the Administrative Law Judge the petition shall be filed.

BE IT FURTHER RESOLVED that the Chief Financial Officer should request Notice of all conference meetings scheduled with the Staff at the BPU< Rate Counsel or OAL hearings, before same are to be held as part of the Office of Administrative Law Practice.

	1	H }	Aye		Abstain	Absent
Dzingleski			1/	THE STATE OF THE S		
Duffy			/		A STATE OF THE STA	
Karczewski	V	The Control of the Co	/	AMARINETA A DE RECEITA AND ANTICA A DE RECEITA A DE RECEI	The second secon	77.42TIIII)0007.0007.0007.0007.0007.0007.0007.
Reid		HINGO CONTROL OF A	V	- под при на при на На при на при	New Control of the Co	December et historian bear et en et en en en et en

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on August 18, 2021.

Sandra Bohinski, RMC

RESOLUTION

2021 - 121

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Litigation/Interviewing of Applicants for Council

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

[t	Motion	Second	Aye	Nay	 Absent
Dzingleski			1		
Duffy			✓		
Karczewski	/	The latest	/		
Reid					
Photographic and the state of t	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE			yetiyeddiring olonooli baadaanka ceessiin accusiin aheessiin aheessiin ah	Name of the Control o

CERTIFICATION

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on August 18, 2021

Sandra Bohinski, RMC Municipal Clerk

RESOLUTION #2021 - 122

CONSENT AGENDA

The following routine items and resolutions were adopted in unison as a Consent Agenda:

Report of Municipal Clerk, Tax Collector, Utilities Revenue Collector Resolutions:

2021 - 115 Middlesex County Improvement Authority - BAN

116 Resolution Requesting items of revenue and appropriations

117 Payment of bills 119 Petition of intervention for BPU docket

	Motion	Second	Aye	Nay	1	Absent
Dzingleski	/		V			
Duffy		✓	1			
Karczewski			1			
Reid						
						j
						AND THE PERSON NAMED IN COLUMN TO SERVICE OF THE PERSON NAMED IN COLUMN TO SER

I, Sandra Bohinski, Municipal Clerk of the Borough of Helmetta, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held on August 18,, 2021

Municipal Clerk

ORDIANCE 2021 - 7

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 40 "LAND DEVELOPMENT" OF THE CODE OF THE BOROUGH OF HELMETTA PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESS WITHIN THE TERRITORIAL LIMITS OF THE BOROUGH OF HELMETTA

WHEREAS; IN 2020 the New Jersey electorate approved Public Question No.1 amending the New Jersey Constitution legalizing a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS; On February 22, 2021 Governor Murphy signed into law P.L. 2021, c.16 the "New Jersey Cannabis regulatory Enforcement Assistance and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older and establishes a comprehensive regulatory and licensing scheme for commercial recreational adult use of cannabis operations, use and possession; and

WHEREAS; the Act establishes six (6) marketplace classes of licensed businesses, including:

Class 1 Cannabis Cultivator license, for facilities involved in the growing and cultivating cannabis;

Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation and packaging of cannabis items

Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;

Class 4 Cannabis Distributor license, for businesses involved in transporting cannabis plants in bulk from a licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;

Class 5 Cannabis Retailer licenses for locations at which cannabis items and related supplies are sold to consumers; and

Class 6 Cannabis Delivery license for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for the fulfillment by a retailer and then delivered to a consumer; and

WHEREAS; section 31 a. of the Act authorizes municipalities adopt an ordinance governing the number of cannabis establishments as defined in section 3 of the Act; and

WHEREAS; section 31 b. of the Act provides that any municipality that wishes to prohibit the application of the provisions of the Act within its boundaries must adopt an ordinance or regulations within 180 days of effective date of the Act, i.e. by August 22, 2021; and

WHEREAS; pursuant to section 31 b .of the Act, the failure to do so shall mean that for a period of five (5) years thereafter the growing, cultivation, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS; at the conclusion of the initial and any subsequent five-year period following failure to enact local regulations or prohibitions, the municipality again shall have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, however, such ordinance prohibitions would be prospective only and would not apply to any cannabis business already operating within the municipality; and

WHEREAS; the Mayor and Council of the Borough of Helmetta have determined that due to present uncertainties regarding the potential future impacts of allowing one or more cannabis businesses to operate within the Borough, it is at this time necessary, desirable and in the public interest to amend the Land Development ordinance of the Borough of Hemetta to prohibit all manner of cannabis related land use and development within the geographic boundaries of the Borough of Helmetta.

NOW THEREFORE BE IT HEREBY ORDAINED by the Mayor and Council of the Borough of Helmetta as follows:

ARTICLE I: The Code Borough of Helmetta is hereby amended to include new **Article XVIII CANNABIS:**

(1) CANNABIS, "All classes of cannabis establishments or cannabis distributors or cannabis delivery service, as said terms are defined in section 3 of P.L. 2021 c.16, . but not the delivery of cannabis items and related supplies by a delivery service are prohibited uses. Pursuant to section 31 b. of the New Jersey Cannabis Regulatory Enforcement Assistance and Marketplace Modernization Act (P.L. 2021.c.16) all cannabis establishments, distributors, or cannabis delivery services are

prohibited from opening or operating anywhere within the Borough of Helmetta except for the delivery of cannabis items and related supplies by a delivery service from another jurisdiction."

ARTICLE II. Any article, section, paragraph, subsection, clause or other provision of this ordinance inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

ARTICLE III. Should any article, section, paragraph, subsection, clause or provision of this ordinance be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

Article IV. This ordinance shall take effect upon its passage and publication and filing with the Middlessex County Planning Board, and as otherwise provide by law.

First Reading: 7/21/21
First Reading: 7/21/21
Motion Dzingleski Second Korczewski

Roll Call: 3-1

Second Reading 8/18/21

Motion: Dzingleski Serond Duffy

Roll Call: 3-1 - DEFEATED